

CITY OF SANTA BARBARA FIRE & POLICE COMMISSION AGENDA

REGULAR MEETING
THURSDAY, June 22, 2017
(Hosted by the Fire Department)

Fire and Police Commission
C/O Police Department
215 EAST FIGUEROA
MAIL: P.O. BOX 539
SANTA BARBARA, CA

DAVID GEBHARD ROOM COMM DEV/PUBLIC WORKS BUILDING 630 Garden St. 4:00pm

NOTICE: The Secretary of the Fire & Police Commission has on or before Friday, **June 16, 2017** at 3:00p.m., duly posted this Agenda on the bulletin board at the front entrance of the Police Department, at the David Gebhard Public Meeting Room at 630 Garden St. and has delivered copies to the Office of the City Clerk for posting at City Hall, and has posted the agenda on the Internet at least 72 hours prior to the date and time of the meeting.

PUBLIC COMMENT: Any member of the public may address the Fire & Police Commission for up to **2 minutes on any subject within the jurisdiction of the Commission** that is not scheduled for a public hearing before the Commission. **The total time for this item is 10 minutes**. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" forms including a description of the subject you wish to address.

- 1. Call to Order
- 2. Changes to the Agenda
- 3. Approval of Minutes of May 25, 2017.
- 4. Public Comment (Total Time 10 minutes)
- 5. Subcommittee Reports
- 6. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.
- 7. New Business: Commissioners may request to agendize a matter of business for a future meeting.
- 8. A discussion on implementing steps to achieve final recommendations on:
 - a. To study and assist in developing a recommendation to fund a new Central Police Station and Fire Station Number 7.
 - Challenges and funding impacts to the Fire and Police Departments related to Federal and State budgets.
- 9. A presentation on a possible sales tax increase on the November 2017 election ballot that would go to the City's infrastructure needs. This is a non-voting item.
- 10. A discussion on the report received from Liz Scott relative to active Dance Permits.
- 11. Monthly Fire Chief's Report
- 12. Monthly Police Chief's Report
- 13. The abdication of the current chairperson position for the Fire and Police Commission and vote for a new chairperson.
- 14. Adjourn

The next meeting of the Commission is tentatively scheduled for <u>July 27, 2017</u>, in the David Gebhard Room at the Santa Barbara Public Works/Community Dev. Department located at 630 Garden St.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Rosie Calvillo at 805-897-2395. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

Materials related to agenda items (as well as materials related to agenda items that were submitted to the Fire & Police Commission after distribution of the agenda) are available for public inspection at the Police Department, 215 E. Figueroa St., during normal business hours. Agenda and reports are also posted online at the following location: http://www.santabarbaraca.gov/gov/brdcomm/dm/firepolice/agendas.asp